



SECRETARY OF STATE

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That, in accordance with the provisions of the "Public Employees' Retirement Law," particularly Government Code sections 20090(g)(5) and 20095, and pursuant to the information and instructions set forth in the Notice of Election issued by the Board of Administration, Public Employees' Retirement System, dated March 21, 2011, and California Code of Regulations, title 2, section 554.5(b), a single unopposed candidate with a valid nominating petition and certification of nomination acceptance was designated the election winner and the remaining election procedures cancelled.

I further certify that according to the record on file in my office,

Henry Jones

was designated elected to the office of Retired Member, Board of Administration, California Public Employees' Retirement System, for the term beginning on the 16th day of January, 2012, for a four-year term (term expiring January 15, 2016).

IN WITNESS WHEREOF, I
hereunto set my hand and
affix the Great Seal of
the State of California this
7th day of July, 2011.



Debra Bowen

Debra Bowen
Secretary of State